## ROSEBUD SIOUX TRIBAL COUNCIL MEETING MINUTES OF February 9, 2023

**Called to order**: The meeting of the RST Council was called to order at 10:23 a.m. by Chairman Scott Herman in the RST Council Chambers.

**Other Officers Present**: Vice Chairman William Kindle, Secretary Nicole Marshall, and Sergeant At Arms Keith Horse Looking

Roll Call — (10:23 a.m.) Jordan Rahn (present); Russell Eagle Bear (late 10:35am); Lisa White Pipe (absent); C. Steve Brave (present); Stanley Wooden Knife (present); Vanessa Red Hawk-Thompson (present); Micah Lunderman (present); Fremont Fallis (present); Tennille Black Feather (absent); William Marshall (present); Wayne Frederick (absent); Eileen Shot (late 10:47am); Martha Blue Thunder (excused); Shere Wright-Plank (present); Norman Running, Sr. (absent); Pamela Kills In Water (present); Raymond Crow Eagle (present); Dera lyotte (excused); Donna Hollow Horn Bear (late 1:20pm); Dwight Spotted Tail (present). Eleven (11) Council representatives answering roll call.

**Invocation** – Fremont Fallis

Flag Song - Keith Horse Looking

**Requests to be excused** –Motion by Jordan Rahn to excuse; Martha, Dera, Donna-late, Eileen-late, Russell-late, Tennille-late, Wayne-late, Lisa-late, Pamela-exc at 2:30 yesterday. second by C Steve Brave, question by Shere Wright Plank. The vote was eleven (11) in favor, zero (0) - opposed and zero (0) not voting. MOTION CARRIED

**Agenda –** Motion by to approve the agenda. Seconded by, question by. The vote was twelve (12) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

## **ARPA Office, James Wike**

Budget

Amend motion by C Steve Brave to include electric heating for communities for those that run off of electricity instead of propane.

Motion by Micah Lunderman to have property and supply conduct a mandatory maintenance schedule (service, condition-checklist) for all ARPA/CARES vehicles that were purchased and to be returned back to ARPA until this process is done with a deadline of February 22, 2023, second by Jordan Rahn, question by Russell Eagle Bear. The vote was twelve (12) in favor, one (1) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to direct TLE to honor the court documents with Dorothy Jones and follow up at the February 14<sup>th</sup> meeting. Seconded by Russell Eagle Bear, question by Dwight Spotted Tail. The vote was nine (9) in favor, two (2) opposed and two (2) not voting. MOTION CARRIED

ARPA Budget was already approved through state, federal and other budgets

## **Swift Bear Community, Robert Becker**

Dog issue; establish entity for animal control-funding

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Dog ordinance issue- Steve DeNoyer, Iver Crow Eagle, Gary LaPointe First Interstate Bank, Kevin Riley & Marty Blanchard
Presentation

Motion by Shere Wright Plank to advertise for seven (7) Treaty Council Members for 30 days beginning February 9, 2023 and ending March 8, 2023, second by Dwight Spotted Tail, question by Martha Blue Thunder. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Shere Wright Plank to approve travel on March 21-23, 2023 12<sup>th</sup> Tribal Land Staff National Conference in Temecula, CA, second by Raymond Crow Eagle, question by Micah Lunderman. The vote was thirteen (13) in favor, zero (0) opposed and zero (0) not voting. MOTION CARRIED

Motion by Jordan Rahn for emergency legislation, second by Raymond Crow Eagle, question by C Steve Brave. The vote was twelve (12) in favor, zero (0) opposed and one (1) not voting. MOTION CARRIED

Motion by Jordan Rahn to approve Resolution 2023-39; Antelope Community \$2500 to all enrolled members, second by Raymond Crow Eagle

Motion by Shere Wright Plank to table this resolution until ARPA meeting, second by Fremont Fallis, question by Micah Lunderman. The vote was nine (9) in favor, four (4) opposed and zero (0) not voting. MOTION CARRIED

Motion by Pamela Kills In Water to advertise Fair Manager, second by Shere Wright Plank, question by Raymond Crow Eagle. The vote was ten (10) in favor, one (1) opposed and two (2) not voting. MOTION CARRIED

Motion by Jordan Rahn to open up the tribal building to the public, second by Raymond Crow Eagle, question by C Steve Brave. President Herman called the motion out of order because we are open to public, following covid protocols with no loitering.

Recess at 5:24 pm until Tuesday February 14, 2023